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E.O. 12958: DECL: 09/24/2017  
TAGS: [PTER](#) [KTFN](#) [EFIN](#) [KPAO](#) [SP](#)  
SUBJECT: DISRUPTING TALIBAN FINANCE

REF: (A) STATE 113488 (B) MADRID 01424

Classified By: Charge d'Affaires, Hugo Llorens, Reasons 1.5 (b) and (d)

(S) Per ref A request, EconOff delivered the DEFT strategy to Ministry of Foreign Affairs (MFA) Terrorism Area Director Ivo Pascual Herrera on 9/20/07. Pascual said he would distribute the document further within the GOS. DCM discussed the matter with MFA Director General for International Affairs, Terrorism, Nonproliferation and Disarmament, Angel Lossada, on 7/18/07 (see ref B). Lossada was, in principle, willing to consider approaching Saudi Arabia and South Africa but requested more information. The written DEFT strategy we provided should provide a basis for further discussions on this matter.  
LLORENS